BOULEVARD PLANNING GROUP FINAL AGENDA

DATE &TIME: 7:00 PM Thursday, June 3, 2010

PLACE: Boulevard Community Center, 39919 Ribbonwood Road (meeting held in fire equipment bay)

- **1. CALL TO ORDER & PLEDGE** (please silence cell phones)
- 2. DETERMINATION OF QUORUM / ROLL CALL:
 - 1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan
 - 4.Donna Tisdale 5. Tammy Daubach
 - 6. Darlene Boublis (formerly Koczka) 7. Chris Noland
- 3. APPROVAL OF MINUTES:
- 4. CORRESPONDENCE:
- **5 NEW BUSINESS:**

A. CLEVELAND NATIONAL FOREST PUBLIC COMMENT ON SUNRISE POWERLINK: A 45- day comment period was announced on May 15. The Forest notice states they intend to: (1) issue a decision regarding whether to approve the special use; (2) consider several plan amendments required to approve the special use, and; (3) prepare a Supplemental Information Report (SIR) to evaluate new information submitted in support of the special use application. Here is a link to the Forest project page: http://www.fs.fed.us/r5/cleveland/projects/sunrise-powerlink/index.shtml

B. SUNRISE POWERLINK PROJECT MODIFICATION REPORT: The PMR explains the reason for each change, and presents the comparative environmental impacts of the project components analyzed in the Final EIR/EIS and those presented in the PMR. The CPUC and BLM, along with the cooperating, responsible and resources agencies will review the modifications included in the PMR. Public comment is due by June 1st. http://www.cpuc.ca.gov/Environment/info/aspen/sunrise/sunrise.htm

C.SOLAR ENERGY ZONING ORDINANCE AMENDMENT & NEGATIVE DECLARATION: (POD 09-006): NO.09-00-003: The proposed ordinance amendments are intended to set forth reasonable standards and procedures for the installation and operation of Solar Energy Systems. June 18 is the comment deadline. The issue may be on the July 9th Planning Commission agenda: http://www.sdcounty.ca.gov/dplu/ceqa_public_review.html

D. GUIDELINES FOR DETERMINING SIGNIFICANCE FOR WILDLAND FIRE AND FIRE PROTECTION: The guidelines present a range of quantitative, qualitative, and performance levels for evaluating adverse environmental effects that a proposed project may have relative to those subject areas. Public comment is due by 4 PM June 18: http://www.sdcounty.ca.gov/dplu/Public_Review_Non-CEOA.html.

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E. AT&T CELL SITE: CHAPMAN RANCH; P10-012; CASE # 3300-10-1012; KIVA#10-0126360:

A faux water tank cell tower site is proposed for 41749 Old Hwy 80, 91905, east of McCain Valley Road. APN#612-030-10-00.

<u>6. UPDATES AND POTENTIAL ACTION ITEMS:</u>

- A. GENERAL PLAN, COMMUNITY PLAN:
- **B. SDG&E COMMUNITY COUNCIL MEETING:** Report on SDG&E's Boulevard Community Council meeting, regarding mitigation for Sunrise Powerlink, held on May 18, at Sacred Rocks Reserve.
- C. PROPOSED CAMPO LANDFILL: Public comment now closed on Draft Supplemental EIS.
- D. NEW US BORDER PATROL STATION PROPOSED IN BOULEVARD:
- E. SUNRISE POWERLINK, ECO SUBSTATION & WIND ENERGY PROJECT ISSUES:
- F. BOULEVARD REVITALIZATION: Report on May 28 meeting.
- **7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS:** Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net